

City Council
Meeting Agenda
7:00 PM City Hall
Tuesday, June 14, 2016

Call to Order

Pledge of Allegiance

Approval of Agenda

Approval of Minutes May 24, 2016 Council Minutes

Public Comments The public is encouraged to address the City Council at this time. Generally, citizens are not recognized to speak at any other time during the meeting. Unless granted additional time by the Mayor, each member of the public is limited to three (3) minutes.

City Administrators Report

Old Business None

New Business

1. MML General Liability Renewal

RECOMMENDED ACTION: To authorize the renewal to the Michigan Municipal League Liability and Property Pool for the term of July 1, 2016 through July 1, 2017 in an amount not to exceed \$39,875.00.

2. South DeWitt Road Water District Capital Benefit Charge

RECOMMENDED ACTION: To approve the attached resolution approving the annual Capital Benefit Charge adjustment for South DeWitt Road Water District.

3. City Attorney Agreement Extension FY2016-2017

RECOMMENDED ACTION: To approve a two-year extension of Municipal Attorney Services Agreement between the City and Brian Goodenough, Foster Swift, and authorize the Mayor and Clerk to sign the Agreement on behalf of the City.

4. Purchase of a Galion Dump Box for 1998 GMC 7500 Dump Truck

RECOMMENDED ACTION: To approve the purchase of a Galion 408U Five-Yard Dump Box for the 1998 GMC 7500 dump truck from H&H Welding and Repair for a total of \$8,758.00.

Closed Session:

- 1) Adjourn into closed session as authorized by Section 8(c) of the Open Meetings Act for strategy and negotiation sessions connected with the negotiation of a collective bargaining agreement between the City of DeWitt and the DPW union because the City of DeWitt requests a closed hearing.

Adjourn to Regular Session

5. Approval of a Three-Year Contract between the City of DeWitt and Michigan AFSCME Council 25 AFSCME Local 1059 City of DeWitt Department of Public Works (No Staff Report)

RECOMMENDED ACTION: Approve a three-year contract, July 1, 2016 – June 30, 2019, with the Michigan AFSCME Council 25 AFSCME Local 1059 and authorize the Mayor, City Clerk and City Administrator to sign the approved contract.

Council/Staff Reports

Adjournment

Official minutes of the Council Meetings are available for public inspection at the Clerk's Office, 414 East Main Street, DeWitt, Michigan 48820. The City of DeWitt will provide to individuals with disabilities, reasonable auxiliary aids and services which are needed to fully participate in any meeting provided a 72 hour notice is received by phone or in writing. Contact the City Clerk at 414 East Main Street, DeWitt, Michigan 48820 or by calling (517) 669-2441. POSTED: June 9, 2016.